

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030369

FILED
Jan 11, 2008
Secretary of State

Entity Name: TRIESTE ASSOCIATES LLC

Current Principal Place of Business:

8787 BAY COLONY DRIVE
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

8787 BAY COLONY DRIVE
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, SIMONE
660 NINTH STREET
SUITE 3
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WERTHEIM, MARK E
Address: 8787 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM () Delete
Name: WERTHEIM, ALLICIA G
Address: 8787 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK WERTHEIM

MR

01/11/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date